

TLQMC

Board Meeting Minutes – November 12, 2018

- Meeting called to order by President Joe Rutherford at 2:30 PM
- Attendees: Joe Rutherford, Ron Enghard, Marv Tjalma, Tom Sweet, Rich Mercantante, Ed Warman, Ken Smooke, Mike Budd. Absent: Steve Prosenjak
- Minutes of the October 9, 2018 Board Meeting were approved unread.
- Treasurer's Report by Marv Tjalma: There is \$18,784 in the checking account. The Welcome Back tournament is budgeted at \$1,150 and the Holiday Tournament is budgeted at \$3,500. Although the holiday gifts are budgeted at \$1,000, we expect to spend \$750. After these expenses there will be a year end reserve of \$5,019. The cost to attend the Holiday Tournament was raised to \$125. It was moved, seconded and approved to accept the budget report.
- Tournament Report by Tom Sweet: There are 80 paid participants in the Welcome Back Tournament. There are 45 members signed up for the Holiday Tournament. Cost of the food has increased to \$60 per person versus last year's cost of \$54. There is not enough money to provide door prizes this year. Tom is looking into having windbreakers for the Member/ Quest event rather than hats and shirts. Offering club shirts to the members was discussed.
- Membership Report by Mike Budd: There are presently 100 members that have paid their 2019 dues with 8 being new members. Membership dues must be paid by mid-December.
- Divot Patrol Report by Ken Smooke: There are 41 members that have volunteered for the divot patrol. If the eight new members wish to have mentoring help, they need to contact Ken.
- Handicap by Rich Mercantante: Some members still making mistakes. There are 25% to 30% of the score cards that are incorrect or not posted by the members. This will be discussed at the December General Meeting.
- Website Report by Ed Warman: A PDF file will be added to the website for the pairing sheets.
- Presidents Report by Joe Rutherford: Mike Wolf will be the treasurer and Don Evans will be the Monday Coordinator for 2019. Greg Henry will be doing a presentation on the rule changes for 2019. Lateral hazards will now be called "Penalty Areas". The SCGA is providing a rules presentation on January 15 at the Classic Club.
- Meeting was adjourned by President Joe Rutherford at 3:20 PM.